



DELTA STEWARDSHIP COUNCIL

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SACRAMENTO, CALIFORNIA 95814
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(916) 445-5511

November 24, 2010

-Meeting Notice-

Delta Independent Science Board Meeting
December 9-10, 2010
980 Ninth Street, 2nd Floor
Park Tower Conference Room
Sacramento, CA 95814

Teleconference Locations

Dr. Elizabeth Canuel will be calling in from the following locations:

December 9, 2010

Virginia Institute of Marine Science
1375 Greate Road
Chesapeake Bay Hall, Conference Room 3
Gloucester Point, VA 23062

December 10, 2010

Virginia Institute of Marine Science
1375 Greate Road
Andrews Hall, Room 424
Gloucester Point, VA 23062

Dr. Edward Houde will be calling in from the following location:

December 10, 2010 **only**

University of Maryland Center for Environmental Science
Chesapeake Biological Laboratory
1 Williams Street (Swift House)
Solomons, MD 20688

AGENDA

Order of agenda items and listed times are subject to change

Day 1: December 9, 2010 (8:30 a.m. – 5:00 p.m.)

- 8:30 a.m.
1. Welcome & Introductions
 2. Delta Stewardship Council Chair and Executive Officer Report
 3. Lead Scientist Report

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place.

– State Water Code §85054

4. Overview of December 8, 2010 meeting of the National Research Council California Bay-Delta Panels

12:00 p.m. **Lunch**

- 1:00 p.m. 5. Clarification of Delta ISB role: Statutorily obligated reviews and requests for products

6. Planning for review of Delta Programs

7. Public Comment

- 5:00 p.m. 8. Adjourn

Day 2: December 10, 2010 (8:30 a.m. – 4:00 p.m.)

- 8:30 a.m. 1. Welcome

2. Planning for Delta Stressors Report

12:00 p.m. **Lunch**

- 1:00 p.m. 3. Approval of Draft Operating Guidelines for Delta ISB (action item)

4. Lead Scientist Recruitment

5. Public Comment

6. Preparation for next Delta ISB meeting

- 4:00 p.m. 7. Adjourn

- If you have any questions, please contact Gina Ford at (916) 445-0464 or gford@deltacouncil.ca.gov.
- Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
- Members of the public are encouraged to visit the Delta ISB website at http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
- If you need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.